

08 CV 02166

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CI INVESTMENTS INC.,

Plaintiff,

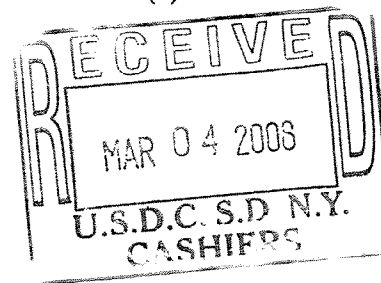
- v. -

VIVENDI, S.A., JEAN-MARIE MESSIER
and GUILLAUME HANNEZO,

Defendants.

No. 08 Civ. _____

**DISCLOSURE STATEMENT
PURSUANT TO
FED. R. CIV. P. 7.1(a)**



Pursuant to Federal Rule of Civil Procedure 7.1 [formally Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for CI Investments, a private non-governmental party, certifies that it is wholly owned by CI Financial Income Fund, a publicly held company.

Dated: New York, New York
March 4, 2008

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